

CITY OF KETCHIKAN
REGULAR CITY COUNCIL MEETING

June 16, 2011 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Please Rise for the Pledge of Allegiance

3. COMMUNICATIONS

4. PERSONS TO BE HEARD

5. CONSENT AGENDA

Items listed under Consent Agenda 5 are considered to be routine by the City Council and will be approved in one motion unless a Councilmember requests an item be considered separately.

a. General Government

- (1) Approval of Minutes - Regular Meeting of June 2, 2011
- (2) Competitive Bid of Contract No. 11-34 - 2012-2014 Dock Vendor Program
- (3) Competitive Bid of Contract No. 11-35 - 2012-2014 Food Vendor Program
- (4) Right-of-Way to Provide Driveway Access - Revocable and Limited Permit to Work on or Encroach Upon the Platted Unimproved Lincoln Street - Christopher Hoyt
- (5) Payment of Funds to the City of Ketchikan for Library Services - 2011-12 Agreement Between the City of Ketchikan and the Ketchikan Gateway Borough

b. Ketchikan Public Utilities

6. UNFINISHED BUSINESS

a. General Government

- (1) Ordinance No. 11-1674 - Granting Easement for Pile Supported Dock - University of Alaska Southeast – Second Reading
- (2) Ordinance No. 11-1673 - Amending Ketchikan Municipal Code Section 10.88.040 Entitled “Penalty for Violation” - Second Reading

b. Ketchikan Public Utilities

7. NEW BUSINESS

a. General Government

- (1) Budget Transfer - Seasonal Parking Enforcement Officer

- (2) Contract No. 10-23 - Change Order No. 2 (Final) - Knudson Cove Launch Ramp - Ketchikan Ready Mix & Quarry, Inc.
- (3) Contract No. 11-36 - Budget Transfer - Hazardous Material Consulting Services for the Ketchikan General Hospital Surgery HVAC Improvements Project - PBS Engineering and Environmental
- (4) Funding Options for the Implementation of the Municipal Stormwater Management Master Plan
- (5) Contract No. 11-12 - Budget Transfer - Management/Peer Review Relative to the Operations of the Human Resources Division - Matrix Consulting Group
- (6) Contract No. 09-14, Software and Implementation Services for Enterprise Resource Planning (ER) System – New World Systems
- (7) Maintenance of Copper Ridge Lane Prior to Acceptance by the City – Councilmembers Coose and Sivertsen

b. Ketchikan Public Utilities

- (1) Recruitment Agreement for the Position of Telecommunications Division Engineering Manager - Management Recruiters of Sacramento

8. VOUCHERS – Ketchikan Daily News - \$1,570.12

9. MANAGER’S REPORTS

a. General Government

- (1) General Government and KPU Appropriated Reserves Through the City Council Meeting of June 2, 2011
- (2) Police Department Canine Activity Report - May 2011
- (3) Contract No. 10-31 - (Construction Manager/General Contractor Construction Services for the Construction of a New Municipal Fire Station) - Minutes of Weekly Construction Progress Meeting Nos. 8 and 9
- (4) Contract No. 10-22 - (One Hundred Percent Design of the Ketchikan Public Library Project) Update - Minutes of Weekly Design Progress Meeting No. 9
- (5) Public Works Department Project Status Report - May 2011
- (6) 419 Grant Street

b. Ketchikan Public Utilities

- (1) Project Status Reports of the KPU Operating Divisions - May 2011
- (2) 2010-2011 Alaska Telephone Association Statewide Telephone Directory Contest
- (3) Maximum Work Hours Guidelines and Action Item Report

10. CITY CLERK’S FILE

- a. Cooperative Relations Committee Requests

11. CITY ATTORNEY’S FILE

12. FUTURE AGENDA ITEMS

13. MAYOR AND COUNCIL COMMENTS

14. OTHER NEW BUSINESS

15. EXECUTIVE SESSION

Items listed under Executive Session are items for which an executive session is requested and on which the City Council may or may not take action.

a. General Government

- (1) Collective Bargaining Agreement Between the City of Ketchikan and the Public Safety Employees Association

Recommended Motion: I move that the City Council declare that consistent with the City Manager's memorandum dated June 7, 2011 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the Public Safety Employees Association in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the City Manager's memorandum dated June 7, 2011, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

- (2) Discussion of Potential Litigation Strategies with Legal Counsel Within the Attorney-Client Privilege Relating to the Failure of George Lybrand to Comply with the Terms and Conditions of the Escrow Agreement Associated with the Purchase of Lot 1 and Lot 5A of Lybrand Subdivision Plat Alteration

Recommended Motion: I move that the City Council declare that consistent with the city manager's memorandum dated June 12, 2011 it is in the best interest of the City to go into executive session in accordance with KMC 2.04.025(a)(3) and AS 44.62.310(c)(3) to discuss potential litigation strategies with legal counsel within the attorney-client privilege relating to the failure of George Lybrand to comply with the terms and conditions of the Escrow Agreement associated with the purchase of Lot 1 and Lot 5A of Lybrand Subdivision Plat Alteration, according to Plat No. 2010-23, Ketchikan Recording District, First Judicial District, State of Alaska.

b. Ketchikan Public Utilities

- (1) Potential Litigation Strategies with Legal Counsel Within the Attorney-Client Privilege Relating to the Impact of the Application of U.S. Forest Service's Roadless Rule on the Whitman Lake Hydroelectric Project and Future City Projects

Recommended Motions: I move that the City Council declare that consistent with the General Manager's memorandum dated June 7, 2011, it is in the best interests of the City to go into executive session in accordance with KMC 2.04.025(a)(3) and AS 44.62.310(c)(3) to discuss potential litigation strategies with legal counsel within the attorney-client privilege relating to the impact of the application of U.S. Forest Service's Roadless Rule on the Whitman Lake Hydroelectric Project and future City projects

16. ADJOURNMENT

FYI:

a. General Government

b. Ketchikan Public Utilities

- (1) Lake Levels and System Generation Report for the Month of May 2011
(2) Water Utilization Study Report - May 2011